

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108689

Entity Name: N.C.L. FARMS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

49 SANDPIPER CIR.
ORMOND BCH, FL 32174

New Principal Place of Business:

Current Mailing Address:

49 SANDPIPER CIR.
ORMOND BCH, FL 32174

New Mailing Address:

FEI Number: 26-1171036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNS, CONSTANCE A
49 SANDPIPER CIR.
ORMOND BCH, FL 32174 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FERNS, EUGENE
Address: 49 SANDPIPER CIR.
City-St-Zip: ORMOND BCH, FL 32174

Title: VD () Delete
Name: AFERNS, CONSTANCE
Address: 49 SANDPIPER CIR
City-St-Zip: ORMOND BEACH, FL 32174

Title: TD () Delete
Name: TZABARI, SHAI
Address: 6 BLAKEFIELD DR.
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: FERNS, CONSTANCE A
Address: 49 SANDPIPER CIR
City-St-Zip: ORMOND BEACH, FL 32174

Title: TD (X) Change () Addition
Name: TZABARI, SHAI
Address: 47 SANDPIPER CR.
City-St-Zip: ORMOND BEACH, FL 32134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EUGENE FERNS

PSD

04/27/2009

Electronic Signature of Signing Officer or Director

Date